# KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT Minutes of the Special Meeting of the Board of Trustees

# **PLACE AND DATE**

Board Room, Kingsburg High School, 1900 18<sup>th</sup> Avenue, Kingsburg, California, August 25, 2020.

# **CALL TO ORDER**

The meeting was called to order at 4:10 p.m. by Mr. Johnie Thomsen, President.

# **MEMBERS PRESENT**

Mr. Johnie Thomsen Mr. Mike Serpa Mr. Steve Nagle

### **MEMBERS ABSENT**

Mr. Brent Lunde Mr. Rick Jackson

### OTHERS PRESENT

Mr. Don Shoemaker, Superintendent

# APPROVAL OF AGENDA (M041-2021)

Mr. Nagle moved to approve the agenda as presented.

Mr. Serpa seconded the motion.

The motion carried unanimously; 3 ayes, 0 noes

### **PUBLIC COMMENT**

None

### **BOARD ACTION**

# MOU AGREEMENT KJUHSD-CTA & KJUHSD BOARD OF TRUSTEES- DISTANCE LEARNING/GUIDANCE (M042-2021)

Mr. Serpa moved to approve the Memorandum of Understanding Agreement between Kingsburg Joint Union High School District California Teachers Association and the Kingsburg Joint Union High School District Board of Trustees detailing distance learning/guidance as presented in 7.1 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: Aye Mr. Serpa: Aye Mr. Lunde: (absent) Mr. Jackson: (absent) Mr. Thomsen: Aye

### ADJOURNMENT (M043-2021)

Mr. Serpa moved to adjourn the meeting at 4:14 p.m.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 0 noes;

Mr. Nagle: Aye
Mr. Serpa: Aye
Mr. Lunde: (absent)
Mr. Jackson: (absent)
Mr. Thomsen: Aye

Minutes of the special meeting of Au deletions or changes:	gust 25, 2020 are approved except for the following omissions,
FOR BOARD ACTION:	
Motion <u>Naule</u> Nagle: Serpa:	Second Jackson: Vote 5-0  Lunde: Jackson: Thomsen:
Minutes of the special meeting of Au	gust 25, 2020 are approved by action of the board.
	Jehnie Thomsen
	Johnie Thomsen
	President of the Board
	Rick Jackson
	Clerk of the Board